



CITY OF MORGAN HILL

Draft

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

After Action Minutes

LIBRARY COMMISSION

REGULAR MEETING

MONDAY, APRIL 10, 2000

Morgan Hill Civic Center
City Council Chambers
Kobayashi
17555 Peak Avenue
Morgan Hill, California
(408)779-7271

Chair

Vice-Chair

Carol G. Holzgrafe
Evelyn

Commission Member

James W. Johnson

Commission Member John F. Murillo

Commission Member

Kathleen Keeshen

Commission Member

Kathleen Stanaway

Commission Member

vacancy

7:30 P.M.

CALL TO ORDER

Chair Holzgrafe

ROLL CALL ATTENDANCE

Recreation Manager Spier

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 by Recreation Manager Spier

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None.

STANDING REPORTS:

1. COUNTY LIBRARY REPORT

County Librarian Susan Fuller

Legislation-Funding and Budgeting- Other Library Commissions' Activities
Proposition 14

- | | | |
|----|---|--|
| 2. | MORGAN HILL LIBRARY REPORT
User Statistics-Staffing-Programs-Upcoming Events | Community Librarian Sarah Flowers |
| 3. | UPDATE ON REQUEST FOR PROPOSAL FOR LIBRARY SITE STUDY

Proposals are due April 21, 2000. | Staff |
| 4. | “E” BOOK PRESENTATION | Community Librarian Sarah Flowers |

BUSINESS:

- 5. APPROVAL OF REGULAR MEETING MINUTES OF MARCH 13, 2000.**

Motion made by Commissioner Stanaway, seconded by Commissioner Keeshen, approved 3:0:1 (Kobayashi was not present at the last meeting.)

- ## 6. CITIZEN'S ADVISORY COMMISSION MEETING

Recommended Action: Choose a Commissioner to represent the Commission at the next CAC meeting scheduled for April 19 at the Campbell Library.

No one can attend.

- ## 7. POINTS OF DISCUSSION REPORT FOR COUNCIL ON PROPOSED LIBRARY SITES

Recommended Action: Provide to City Council a “points of discussion paper” on the proposed five sites included in the site study.

Commissioner Stanaway made a motion to include the *petition information submitted by Marion Smith as a pro on site 7A. This motion failed for lack of a second.

Commissioner Keeshen made a motion that it is the opinion of the Commission that the public would view site 7A in the same manner as 7B therefore the *petition information submitted by Marion Smith would be a pro item on sites 7A and 7B. Motion seconded by Commissioner Stanaway but failed due to a lack of majority: Ayes: Keeshen, Stanaway, Nays: Holzgrafe, Kobayashi.

Motion to accept the report with corrections as presented was made by Chair Holzgrafe, seconded by Vice-Chair Kobayashi and approved 4:0.

ANNOUNCEMENTS

Commission vacancies: Holzgrafe, Kobayashi, Murrillo: interviews at City Council on April 19 at 6:30p.m.

FUTURE AGENDA ITEMS:

Purpose: Commissioners and staff to recommend items to be placed on the agenda.

ADJOURNMENT Next meeting scheduled for May 8, 2000.

